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STATE/EEB/ESC/TFS LYNNE LAMBERT  
STATE/SCA/RA MANUEL MICALLER  
STATE/S/CT TARA DROZDENKO  
TREASURY/OIA DITMAR REDFERN

E.O. 12958: DECL: 06/09/2018

TAGS: KTFN EFIN PTER PINR PREL ECON GR

SUBJECT: GREEK RESPONSE: PRE-NOTIFICATION FOR UPCOMING REQUEST TO 1267 COMMITTEE TO ADD/LIST ALTERNATIVE NAMES (AKAS) BEING USED BY AL RASHID TRUST AND AL-AKHTAR TRUST

REF: SECSTATE 59092

Classified By: ECONOMIC COUNSELOR CLARK PRICE FOR REASONS 1.4 (B) AND (D)

(S) On June 9, Deputy Economic Counselor delivered reftel points to Ioannis Sidiropoulos, Secretary General of the Ministry of Economy and Finance, and to Panagiotis Thomopoulos, Deputy Governor of the Bank of Greece (BG). Both replied that they will pass along the information to appropriate offices within their institutions, and assured us that appropriate actions would be taken. On June 6, Deputy Political Counselor passed the information to the new head of the MFA D1 Directorate for International Organizations, Ambassador Merkourios Karafotias. He said he would make sure it got to the appropriate action officials. Post will continue to engage with the GoG on these issues and will report any significant developments.

SPECKHARD